CITY OF NEWTON

IN BOARD OF ALDERMEN

BOARD ACTIONS

Monday, April 6, 2009

Present: Ald. Albright, Brandel, Ciccone, Coletti, Danberg, Freedman, Fischman, Gentile, Harney, Hess-Mahan, Johnson, Lappin, Lennon, Linsky, Mansfield, Merrill, Parker, Salvucci, Sangiolo, Schnipper, Swiston, Vance, Yates and Baker.

THE BOARD OF ALDERMEN DISCUSSED AND VOTED THE FOLLOWING ITEM ON SECOND CALL:

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#58-09HIS HONOR THE MAYOR requesting authorization to enter into a
contract for solid waste and recycling collection with Waste Management,
Inc. for a term of five years. [02/10/09 @ 4:42 PM]
PUBLIC FACILITIES APPROVED 3-0-4 (Lappin, Mansfield,
Gentile and Lennon abstaining) on 03-04-09
FINANCE APPROVED 5-0

APPROVED 23 YEAS, 1 NAY(Ald. Brandel)

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#89-09 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend two million five hundred sixty thousand dollars (\$2,560,000) from Bonded Indebtedness to the Public Works Department for the purpose of purchasing trash and recycling carts. [03-09-09 @ 3:27 PM]
PUBLIC FACILITIES APPROVED 5-0-1 (Mansfield abstaining) on 03/18/09
FINANCE APPROVED 3-0-2 (Lennon and Freedman abstaining)
APPROVED 24 YEAS

THE BOARD OF ALDERMEN VOTED WITHOUT DISCUSSION 24 YEAS, 0 NAYS TO ACCEPT ITS COMMITTEES' RECOMMENDATIONS ON THE FOLLOWING ITEMS:

REFERRED TO LAND USE COMMITTEE

Tuesday, March 17, 2009

#43-09 <u>NSTAR ELECTRIC CO.</u> petition to alter the grade in excess of three feet on a portion of the lot in order to construct a retaining wall at 48 ELLIOT STREET, Ward 5, NEWTON UPPER FALLS, on land known as Sec 51, Blk 29, Lot 38 containing approx 158,000 sf of land in a district zoned MANUFACTURING. Ref: Sec 30-24 30-23, 30-5(b)(4) of the City of Newton Rev Zoning Ord, 2007.
<u>LAND USE APPROVED 8-0</u>

Renewal Applications for 2009 Class 2 Auto Dealer Licenses #411-08 VELOCITY MOTORS INC. 14 HAWTHORN ST

NONANTUM Land USE Approved 8-0

#412-08 ENZO'S AUTO SALES 10 HAWTHORN STREET NONANTUM LAND USE APPROVED 8-0

New Application for a 2009 Class 2 Auto Dealer License

#74-09 <u>WASHINGTON STREET SUNOCO, INC.</u> 875 Washington Street Newtonville <u>LAND USE APPROVED 8-0</u>

REFERRED TO PROG. & SERV., PUB. FACIL. AND LAND USE COMMITTEES

 #329-08(2) <u>ALD. JOHNSON, ALBRIGHT AND LINSKY</u> requesting that His Honor the Mayor implement policies and procedures that engage the Ward Alderman, as appropriate, in the determination of exemptions from the noise ordinance. [02/25/09 @ 11:24 AM] **PROGRAMS & SERVICES APPROVED 7-0 (Parker not voting) on** 3/4/09 **PUBLIC FACILITIES APPROVED 6-0 on 3/18/09** LAND USE APPROVED 7-0 (Sangiolo not voting)

REFERRED TO PROG. & SERV., PUB. FAC., AND LAND USE COMMITTEES

 #329-08 <u>ALD. JOHNSON, ALBRIGHT & LINSKY</u> requesting amendment to §20-13, *Noise Ordinance*, of the City of Newton Ordinances to prohibit the City from exceeding the parameters of time and decibel restrictions unless it receives approval from the Land Use Committee of the Board of Aldermen. [09/02/08 @ 12:00 PM] PROGRAMS & SERVICES NO ACTION NECESSARY 7-0 (Parker not voting) on 3/4/09 PUBLIC FACILITIES NO ACTION NECESSARY 6-0 on 3/18/09 LAND USE NO ACTION NECESSARY 7-0 (Sangiolo not voting)

REFERRED TO ZONING & PLANNING COMMITTEE Monday, March 23, 2009

A Public Hearing was opened on the following item:

#46-09 <u>DIRECTOR OF PLANNING & DEVELOPMENT</u> recommending that Chapter 30 of the Revised Ordinances of Newton, Massachusetts, 2007, be amended by allowing the board of aldermen to grant a special permit for a Planned Multi-Use Business Development (PMBD) in any Mixed Use 1 District; by adding to Section 30-1, Definitions, a definition for Overlay Zone; by modifying certain minimum criteria and additional special permit criteria for a PMBD in Section 30-15(s), Planned Multi-Use Business Development; by modifying certain density and dimensional requirements for a PMBD in Table A of Section 30-15(s); by renumbering, in Section 30-11(d), subparagraph (12) as (13) and adding a new subparagraph (12); by renumbering, in Section 30-13(b), subparagraph (16) as (17) and adding a new subparagraph (16); by adding to Section 30-13, Mixed Use Districts, a new subsection 30-13(h), special permits for PMBD; and by adding to Section 30-19(l), Off-Street Loading Requirements, a new subsection 30-19(l)(4) and the table of off-street loading requirements new provisions for buildings containing a mix of commercial and residential uses in a PMBD and included as part of this amendment as Exhibit A.

HEARING CONTINUED to APRIL 13, 2009

REFERRED TO PROGRAMS & SERVICES COMMITTEE

Wednesday, March 18, 2009

Appointment by His Honor the Mayor

 #77-09 <u>ROBERT L. KLIVANS</u>, 69 Pine Ridge Road, Waban, appointed as a Trustee of THE NEWTON FREE LIBRARY for a term to expire on June 30, 2012. (60 days: 05/15/09) [02/27/09 @ 1:56 PM]
PROGRAMS & SERVICES APPROVED 6-0 (Freedman not voting)

Appointment by His Honor the Mayor

#78-09 LOUISE HAUSER, 47 Windermere Road, Auburndale, appointed as a member of the NEWTON COUNCIL ON AGING for a term to expire on March 1, 2012. (60 days: 05/15/09) [02/27/09 @ 1:56 PM]
PROGRAMS & SERVICES APPROVED 7-0

Re-Appointment by His Honor the Mayor

#79-09 <u>ANDREW DIBNER</u>, 51 Beaumont Avenue, Newtonville, re-appointed as a member of the NEWTON COUNCIL ON AGING for a term to expire on March 1, 2012. (60 days: 05/15/09) [02/27/09 @ 1:56 PM]
PROGRAMS & SERVICES APPROVED 7-0

Re-Appointment by His Honor the Mayor

#80-09 <u>AUDREY COOPER</u>, 114 Berkeley Street, West Newton, re-appointed as a member of the NEWTON COUNCIL ON AGING for a term to expire on March 1, 2012. (60 days: 05/15/09) [02/27/09 @ 1:56 PM]
PROGRAMS & SERVICES APPROVED 7-0

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#86-09 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend one hundred two thousand one hundred twenty-one dollars (\$102,121) from Free Cash for the purpose of supplementing the snow and ice budget in the Parks and Recreation Department. [03/10/09 @ 4:58 PM]
FINANCE APPROVED 4-0 (Schnipper not voting) on 3/23/09
PROGRAMS & SERVICES APPROVED 7-0

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#85-09 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend twenty-six thousand seven hundred fifty dollars (\$26,750) from Cable receipts for the purpose of purchasing equipment for the TV studio at Newton North High School. [03/10/09 @ 4:59 PM]
FINANCE APPROVED 5-0 on 3/23/09
PROGRAMS & SERVICES APPROVED 6-0-1 (Brandel abstaining)

REFERRED TO PUBLIC FACILITIES COMMITTEE

Wednesday, March 18, 2009

- NOTE: The Committee approved an emergency preamble with the following item
- #67-09 <u>RAFAEL REISZ</u>, 142 Pine Grove Avenue petitioning for construction of a common sewer main through a proposed easement in PINE GROVE AVENUE from an existing sewer main in St Mary's Street at Pine Grove Avenue westerly 357' <u>+</u> to a proposed sewer manhole in Pine Grove Avenue. (Ward 4) **PETITIONER TO PAY ENTIRE COST** <u>PUBLIC FACILITES APPROVED 6-0</u>

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#88-09 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend four hundred fifty thousand dollars (\$450,000) from Free Cash to the expense budget in the Department of Public Works and to transfer fifty thousand dollars (\$50,000) from Salaries to Expenses in the Department of Public Works for the purpose of additional cost related to snow and ice control. [03/10/09 @ 4:58 PM]
FINANCE APPROVED 5-0 on 3/23/09
PUBLIC FACILITES APPROVED 6-0

REFERRED TO PROG & SERV, PUB FAC AND LAND USE COMMITTEES

 #329-08 ALD. JOHNSON, ALBRIGHT & LINSKY requesting amendment to §20-13, *Noise Ordinance*, of the City of Newton Ordinances to prohibit the City from exceeding the parameters of time and decibel restrictions unless it receives approval from the Land Use Committee of the Board of Aldermen. [09/02/08 @ 12:00 PM] PROG & SERV NO ACTION NECESSARY 7-0 (Parker not voting) on 03/04/09 LAND USE NO ACTION NECESSARY 7-0 (Sangiolo not voting) on 03/17/09 PUBLIC FACILITES NO ACTION NECESSARY 6-0

REFERRED TO PROG & SERV, PUB FAC AND LAND USE COMMITTEES

 #329-08(2) <u>ALD. JOHNSON, ALBRIGHT AND LINSKY</u> requesting the His Honor the Mayor implements policies and procedures that engage the Ward Alderman, as appropriate, in the determination of exemptions from the noise ordinance. [02/25/09 @11:24 AM] **PROG & SERV APPROVED 7-0 (Parker not voting) on 03/04/09** LAND USE APPROVED 7-0 (Sangiolo not voting) on 03/17/09 PUBLIC FACILITES APPROVED 6-0

REFERRED TO FINANCE COMMITTEE

Monday, March 23, 2009

#84-09 <u>HIS HONOR THE MAYOR</u> requesting acceptance of and authorization to expend a State Police Dispatch Grant in the amount of one hundred fifty three thousand three hundred ten dollars (\$153,310) to provide new and upgraded equipment for enhanced 911 service. [03/10/09 @ 4:58 PM] **FINANCE APPROVED 4-0 (Schnipper not voting)**

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

 #85-09 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend twenty-six thousand seven hundred fifty dollars (\$26,750) from Cable receipts for the purpose of purchasing equipment for the TV studio at Newton North High School. [03/10/09 @ 4:59 PM]
PROGRAM & SERVICES APPROVED 6-0-1 (Brandel abstaining) on 03/18/09 FINANCE APPROVED 5-0

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#86-09 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend one hundred two thousand one hundred twenty-one dollars (\$102,121) from Free Cash for the purpose of supplementing the snow and ice budget in the Parks and Recreation Department. [03/10/09 @ 4:58 PM]
PROGRAM & SERVICES APPROVED 7-0 on 03/18/09
FINANCE APPROVED 4-0 (Schnipper not voting)

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#88-09 HIS HONOR THE MAYOR requesting authorization to appropriate and expend four hundred fifty thousand dollars (\$450,000) from Free Cash to the expense budget in the Department of Public Works and to transfer fifty thousand dollars (\$50,000) from Salaries to Expenses in the Department of Public Works for the purpose of additional cost related to snow and ice control. [03-10-09 @ 4:58 PM]
PUBLIC FACILITIES APPROVED 6-0 on 03-18-09
FINANCE APPROVED 5-0

#351-08 <u>ALD. COLETTI</u> requesting discussion on the status of School Building Authority reimbursements to the City of \$46.6 million for the Newton North High School project. [09-30-08 @ 1:54 PM] **FINANCE NO ACTION NECESSARY 5-0**

REFERRED TO REAL PROPERTY REUSE COMMITTEE

Tuesday, March 24, 2009

- A Public Hearing was held on the following items:
- #71-09 COMMISSIONERS OF HEALTH & HUMAN SERVICES and PUBLIC BUILDINGS submitting a declaration that a portion of land located on the northeast corner of the Health Department building at 1294 Centre Street, Newton Centre, is available for a subsurface lease and requesting that the Committee waive formation of a Joint Advisory Planning Group (JAPG) pursuant to §2-7(10).
 PUBLIC HEARING CLOSED; WAIVER OF JAPG, REAL PROPERTY APPROVED 6-0
- #71-09(2) <u>TERENCE P. MORRIS on behalf of HERRICK ROAD REALTY</u> <u>TRUST</u> seeking that His Honor the Mayor be authorized to enter into an agreement for a subsurface easement beneath city-owned land occupied by the Health Department at 1294 Centre Street, Newton Centre. <u>REAL PROPERTY APPROVED 6-0</u>

REFERRED TO COMMITTEE ON COMMUNITY PRESERVATION

Tuesday, March 24, 2009

#265-08(2) <u>ALD. YATES, COLETTI AND GENTILE</u> requesting that the Newton History Museum seek Community Preservation Act funding for the historic preservation of the Jackson Homestead. [10/20/08 @ 11:10 AM] <u>COMMITTEE ON COMMUNITY PRESERVATION NO ACTION</u> <u>NECESSARY 4-0</u>